

COMMISSION MEETING MINUTES

April 22, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on April 22, 2014. Members present were. Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Shauna Brady.

Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Davis County Gala Committee members Dave Hilliard, Shawna Durbano, Annette Hansen and Neka Roundy announced this year's Davis County Gala theme, "Masquerade – Celebrating 10 Eventful Years!" by having Commissioners Downs, Millburn and Petroff, Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch and Chief Deputy Civil County Attorney Neal Geddes don beautiful, medieval masks. The Gala will be held October 9th and will be the 11th year the Gala will be held at the Davis Conference Center. A press release will go out today. Davis County officials will announce the recipient of the Heart of Davis Award, awarded annually to an individual or group that has made a significant impact to the betterment of Davis County. More than \$395,000 has been raised for Davis County based charities from the past years' Gala events.

The Davis County Health Department will host "Those Were the Days" Senior Gala at Davis High School tomorrow, April 23rd, at Davis High School. Commissioner Petroff said this event is always a lot of fun and complimented the Davis High School Jazz Ensemble for providing the entertainment and encouraged everyone to attend.

Today, April 22nd, is "Earth Day" and according to the www.earthday.org website, this year's theme is "Green Cities" and focuses on buildings, energy and transportation.

Utah's "Arbor Day" is April 25th. Everyone plant a tree!

April 26th is "Clean Out Your Medicine Cabinet" day. Unused over-the-counter and prescription medications can be delivered to local participants to be safely destroyed. Chief Deputy Kevin Fielding informed us there is also a drop box at the Sheriff's office available year round for prescription disposal.

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, explained 'Heroes Behind the Badge: Sacrifice & Survival' is a full-length documentary film, directed by British Academy Award winner Wayne Derrick, featuring some of the brave men and women of law enforcement who put their lives on the line and survived, and those who made the ultimate sacrifice. This documentary is the follow up documentary to the original 'Heroes Behind The Badge' film, released in 2012. The documentary will be presented throughout the United States and 50% of the net proceeds will go directly back to support the non-profit National Law Enforcement Officers Memorial Fund. The Fraternal Order of Police recently presented the documentary at Granger High School primarily to honor Draper Sgt. Derek Johnson, who was gunned down last fall when he stopped to investigate an oddly-parked car and Utah County Sheriff's Sergeant Cory Wride, who was shot to death in January when he stopped his patrol car to check on a pickup truck that had pulled over. Law enforcement officers were honored at the Granger High screening including Davis County Sergeant Bob Thompson and Deputy Cory Cox. Deputy Thompson received the "Medal of Bravery" from the Fraternal Order of Police and the "Medal of Valor" from the Utah Sheriff's Association for his handling of a shooting in Farmington. Deputy Cory Cox received the "Life Saving Award" from the Fraternal Order of Police for

saving the life of a young child choking on a toy. The Commissioners offered their gratitude and congratulations and presented them with a Davis County coin in recognition of the honors they have received.

Mark Langston, Davis County Information Services Director, presented the following:

Agreement #2014-120 with Morphotrust USA, Inc. for maintenance for the TP-3000XD-ED finger print scanner at the Sheriff's Office. The payable amount is \$2,399.00. The contract period is current through March 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2004-93A with Spillman Technologies, Inc. to upgrade to Spillman Sentryx Geobase software and training. The payable amount is \$8,700.00. There is no contract period. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett, Davis County Health Department Director, presented agreement #2014-121 with Beth Ashdown to teach watercolor classes at the Golden Years Senior Activity Center. The payable amount is \$25 per week for service performed. The contract period is until terminated. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Brooks Burr, Davis County Fair Coordinator, presented agreement #2014-122 with Farr, Rasmussen and Farr to be the title demolition derby sponsor at the 2014 Davis County Fair. The receivable amount is \$4,000.00. The contract period is July 2014 through July 2015. Commissioner Petroff made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2014-123 with Drew Taylor to be sound technician for the PRCA Rodeo at 2014 Davis County Fair. The payable amount is \$800.00. The contract period is August 15-16, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Marlin Eldred, Davis County Community and Economic Development Office, presented agreement #2014-124 with Air2Data to completely upgrade the internet WIFI system at the Davis Conference Center. The current system is the original system installed ten years ago. New technologies used by those attending events at the Conference Center now require an updated system. Commissioner Millburn pointed out there will be a return on this investment because it becomes a revenue source for the Convention Center. Dave Hilliard, DCC Operations Director, agreed saying it is industry standard to sell bandwidth at conference and convention centers. The payable amount is \$22,999.94. The contract period is not to exceed one year. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Sheriff Todd Richardson arrived and took a few minutes to recognize and express his gratitude for Sergeant Bob Thompson and Deputy Cory Cox. He said this is a testament to the hard work and effort put in daily by law enforcement. Commissioner Downs said there are always good women behind what's going on and asked Sheriff Richardson to introduce the two female officers in attendance. He introduced Lt. Jennifer Daley as one who keeps everything operating on the investigative side. He also introduced Deputy Jammie Cox and announced she and Deputy Cory Cox were married last month. Commissioner Petroff expressed gratitude for these types of recognition, especially when you consider what the Johnson and Wride families

are going through.

Chief Deputy Kevin Fielding, Davis County Sheriff's Office presented the following:

Amendment #2010-172D with the Second District Court to provide court security and bailiff services. Commissioner Millburn explained this is an hourly rate increase determined by the legislature in its last session. The receivable amount is \$268,471.00 for bailiff services and \$568,000.00 for court security services for a total of \$836,471.00. The contract period is July 1, 2014 through June 31, 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-125 with Integrated Power Systems for maintenance of the UPS (back-up power). The payable amount is \$6,066.00. The contract period is June 1, 2014 through May 31, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-126 was ratified with Utah Tile & Roofing, Inc. to repair damaged roof portions of the Davis County Jail expansion. Contractors needed to be on site April 21, requiring this agreement to be ratified. There are no payable charges as repairs are covered under warranty. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Bret Millburn presented amendment #2013-397A with the State of Utah, Department of Human Services, Division of Substance Abuse & Mental Health for "Access to Recovery" (ATR) for substance abuse service updates and contract extension. These receivable funds will pass through to Davis Behavioral Health. The contract period is July 1, 2013 through September 30, 2016. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects 8 corrections. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Millburn made a motion to approve the Commission Meeting minutes of April 8 and April 15, 2014. Commissioner Petroff seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved by a motion from Commissioner Petroff. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

No Commissioner Comments.

No Public Comments.